



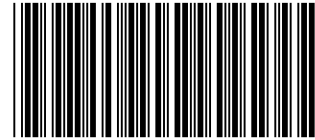
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STONEFLARE UK LIMITED**

*Company Number:* **02358537**



XRUIZHL1

*Received for filing in Electronic Format on the:* **01/08/2006**

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*Company Details*

*Period Ending:* **20/07/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**THE BALSAMS BARN,  
BALSAMS LANE  
STANDON  
WARE  
HERTS  
SG11 1NS**

*Register of*  
*Members Address:*

**THE BALSAMS BARN,  
BALSAMS LANE  
STANDON  
WARE  
HERTFORDSHIRE  
SG11 1NS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CADASTRA LIMITED**

*Address:* **THE BALSAMS BARN  
BALSAMS LANE, STANDON  
WARE  
HERTS SG11 1NS**

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*Director 1:*

*Name:* **JOHN HOWARD  
WILLIAMSON** *Address:* **BALSAMS  
STANDON  
WARE  
HERTFORDSHIRE SG11 1NS**

*Date of Birth:* **08/01/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 20/07/2006**

*Name:* **KUH LTD**

*Address:* **THE BALSAMS BARN  
BALSAMS LANE STANDON  
WARE  
HERTS SG11 1NS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**